

## bay restoration authority

santa monica bay restoration authority 320 west 4<sup>th</sup> street, ste 200; los angeles, california 90013 213/576-6615 phone 213/576-6646 fax smbrc.ca.gov

# NOTICE OF A MEETING OF THE SANTA MONICA BAY RESTORATION AUTHORITY GOVERNING BOARD

Date: Thursday, April 20, 2017

Time: 11:30 AM

Meeting Location: Del Rey Yacht Club 13900 Palawan Way, Marina del Rey CA 90292

#### **AGENDA**

- 1. Welcome and Introductions
- 2. Order of Agenda
- 3. Public Comment— All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair.
- 4. Approval of Minutes from the November 17, 2016 Meeting
- 5. Executive Officer Report (Tom Ford)
- 6. Election of SMBRA Chair
- 7. Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda.
- 8. Adjournment

For additional information concerning the meeting, please contact Guangyu Wang at 213-576-6639 or by e-mail at guangyu.wang@waterboards.ca.gov.

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Meeting materials will be available to the general public approximately one week in advance of the meeting and can be viewed and downloaded at http://www.smbrc.ca.gov/about\_us/agendas/.

For additional information concerning the meeting, please contact Guangyu Wang at 213-576-6639 or by email at guangyu.wang@waterboards.ca.gov . You may also visit our website at www.smbrc.ca.gov .

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Guangyu Wang at 213-576-6639 at least 3 days prior to the meeting.

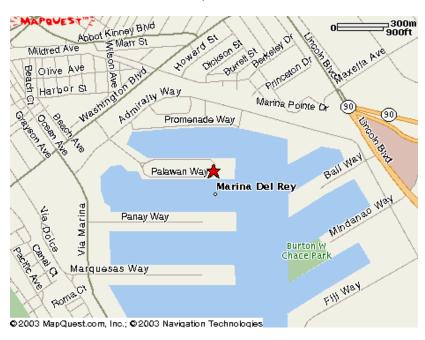
#### Directions:

From LAX or the 105 Fwy: Travel north on Sepulveda Blvd. Merge onto Lincoln Blvd. Follow Lincoln Blvd. north to Fiji Way. Turn left onto Fiji Way, turn right on Admiralty Way. Follow Admiralty Way to Palawan Way. Left on Palawan to end of loop at Del Rey Yacht Club.



From the North: Travel on 405 South, exit on Washington Blvd., (left onto Sawtelle, right onto Washington Blvd). Head west and make a left on Via Marina, left on Admiralty Way and right on Palawan to end of loop at Del Rey Yacht Club.

### See map for details:



State of California
California Environmental Protection Agency